

P000000103383

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

(Business Entity Name)

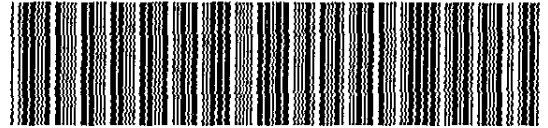
(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only

NC
9/12



600022303516

09/08/03--01081--003 **43.75

FILED
03 SEP - 8 PM 12:10
FALLS CHURCH, VIRGINIA

TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: City of Arts, Inc.

(Name of Corporation)

DOCUMENT NUMBER: P00000103383

The enclosed Officer/Director Resignation for a Corporation and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Antoine N. Augier

(Name of Person)

(Name of Firm/Company)

2000 Island Boulevard Suite 809

(Address)

Aventura, FL 33160

(City/State and Zip Code)

For further information concerning this matter, please call:

Antoine N Augier

(Name of Person)

at (305) 4666116

(Area Code & Daytime Telephone Number)

Enclosed is a check for \$35.00 made payable to the Florida Department of State.

Mailing Address:

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address:

Amendment Section
Division of Corporations
409 E. Gaines Street
Tallahassee, FL 32399

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF**

CITY OF ARTS, INC.

(present name)

P00000103383

(Document Number of Corporation (If known))

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment(s) adopted: *(indicate article number(s) being amended, added or deleted)*

A special meeting of the above named corporation was called to order on July 24th, 2003 at 2000 Island Boulevard, Ste 809, Aventura, Florida 33160 by Antoine N. Augier, the President of the corporation.

The above named corporation's Chairperson then declared that the purpose of the special meeting was to address the following matters:

(a) Changing the current name of the corporation, City of Arts, Inc. to COAGROUP, INC. effective immediately.

FILED
03 SEP - 8 PM 12:10
TALLAHASSEE, FLORIDA

SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

THIRD: The date of each amendment's adoption: July 23rd, 2003

FOURTH: Adoption of Amendment(s) (CHECK ONE)

- ☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):*

"The number of votes cast for the amendment(s) was/were sufficient for approval by _____."
(voting group)

- ☐ The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.
- ☐ The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this 23rd day of July, 2003

Signature _____

(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

Antoine N. Augier

(Typed or printed name)

President

(Title)



THE ULTIMATE URBAN MEDIA DESIGN

July 23, 2003

LETTER → 6 PAGES INCL. THIS ONE

Attn: **Amendment Section, Division of Corporations**

Ref.	7/23/03 4:03:43 PM Amendment Section Division of Corporations P.O. Box 6327 Tallahassee, Florida 32314
Ref.	Corporation amendments

Dear Sir/Madam:

This letter is to state the following changes that have recently occurred to our above named corporation:

- (a) Acceptance of Patricia San Miguel's resignation as an officer and Director effective immediately.
- (b) Acceptance of changing the current corporation name to **COAGROUP, INC.** effective immediately.

We include a check in the amount of \$43.75 payable to the Department of State accounting for the filing and a certificate of status.

Please feel free to call me at 305-466-6116 for any questions you may have.

Sincerely yours,

Antoine N. Augier
President